



**WEST LICKING JOINT FIRE DISTRICT
BOARD OF TRUSTEES**

May 23, 2012

Special Board Meeting

Derek Myers opened the meeting at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers

Harrison – Mark Van Buren

Etna – Randy Foor

Kirkersville – Brian Denton

Pataskala – Mike Fox

Reynoldsburg – Doug Joseph, absent

RECOGNITION OF GUESTS:

Mark Fishel

OPEN DISCUSSION: None


EXECUTIVE SESSION

Mr. Fox motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official at 7:03 p.m. Mr. Foor seconded. Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

Mr. Foor motioned to come out of executive session at 8:10 p.m. Mr. Denton seconded. Vote: Foor – yes; Van Buren – yes; Denton – yes; Fox – yes; Myers – yes. **Motion carried.**

Mr. Fox motioned to adjourn the meeting at 8:11 p.m. Mr. Denton seconded. Vote: Van Buren – yes; Denton – yes; Fox – yes; Myers – yes; Foor – yes. **Motion carried.**

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees


Title

Note: These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.

Note: These minutes were transcribed by Administrative Assistant, Leanne Lesko in the Fiscal Officer's absence.

Guests present: Mark Fishel, Larry Moon, Fred Odrumsky and Brian Palmer